



***AGENDA***

Corporate Governance Committee Meeting  
Wednesday, December 6, 2023

***GENERAL***.....

1. Minutes of the May 9, 2023 meeting
2. Governance Committee Charter – Annual Review
3. Governance Principles – Annual Review
4. Mission Statement and Performance Metrics – Annual Review – Resolution
5. Disposition of Real Property Guidelines – Annual Review – Resolution
6. MC Compensation – Resolution